

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
APRIL 10, 2007

The Board of Public Works & Safety met in regular session on Tuesday, April 10, 2007 at 8:00 A.M. E.S.T.

Mayor Armstrong presided with the following members present or absent:

Present: Bill Russell
Judy Jackson

The minutes from the last meeting were accepted as presented.

Heather Turner, senior at East High School, presented everyone present with a pin to wear in honor of the month of April being Autism Awareness month. This was part of Heather's senior project.

Steve Rucker, representative of the City Engineer's Office, requested approval for a change order with Milestone Contractors L.P. in the amount of \$1,771.02 for additional patching. Project Name: Riverview Acres Concrete Street Repair #07-01. Bill Russell made a motion to approve and Judy Jackson seconded the motion. The motion passed unanimously.

Steve Rucker, requested approval for a change order with Best Excavating in the amount of \$3,850.00 for additional drainage repair. Project Name: Miscellaneous Drainage Repairs #06-14. Bill Russell made a motion to approve and Judy Jackson seconded the motion. The motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way for the Ivy Tech's Couch Tater 5k Run/Walk on April 28, 2007 from 9:45 A.M. until 12:15 P.M. The route includes Arnold Street, Chapa Drive, Middle Road and Central Avenue. Judy Jackson made a motion to approve and Bill Russell seconded the motion. The motion passed unanimously.

Steve Rucker requested approval for a Special Use of Right-Of-Way for St. Peter's Lutheran School 5K Run/Walk on October 13, 2007 from 9:00 A.M. until 10:30 A.M. The route includes Chestnut Street, Sycamore Street, 16th Street and 7th Street. Judy Jackson made a motion to approve and Bill Russell seconded the motion. The motion passed unanimously.

Steve Rucker requested approval for a \$17.50 per month street light rate with REMC. This includes maintenance and replacement of a 129 watt metal halide bulb, fixture and wooden pole and does include the cost of the electric service. Bill Russell made a motion to approve and Judy Jackson seconded the motion. The motion passed unanimously.

Bryan Burton, Street and Recycling Supervisor, requested approval to send Notice to Bidders for salt and signage. Judy Jackson made a motion to approve and Bill Russell seconded the motion. The motion passed unanimously.

Jeff Bergman, Planning Director, asked for approval for an Amended Subdivision Improvement Agreement for Broadmoor North, Phase 2. Judy Jackson made a motion to approve and Bill Russell seconded the motion. The motion passed unanimously.

Fire Chief Gary Henderson asked the Board of Works to approve the bid for the ladder tower awarding the bid to Fire Service in the amount of \$730,654 and this includes the trade-in. Bill Russell made a motion to approve and Judy Jackson seconded the motion. The motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of five (5) dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded the motion. The motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 8:17 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the City of Columbus